

# **Marion County Election Board**

## **September 12, 2011**

Monday, September 12, 2011 10 a.m.  
City-County Building, Rm. 260

### **Agenda**

- I. Call to Order
- II. Ratification of Minutes
  - July 13, 2011
  - August 31, 2011
- III. Certification of Ballots for 2011 Municipal Election
- IV. Legal Notice of Election (CAN 39)
- V. Ratification of Professional Services Agreement – Allison Gritton
- VI. Resolution 05-11 – 16 and 17 Year Old Poll Workers and Assistant Poll Clerks
- VII. Resolution 06-11 – Satellite Voting Sites for 2011 Municipal Election
- VIII. Resolution 07-11 – Ratification of Early Voting in the Marion County Clerk's CCB Location
- IX. Resolution 08-11 – Use of Electronic Voting System for Absentee Voting in the Marion County Clerk's CCB Location
- X. Adjournment